

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

In re:)	
)	Chapter 11
)	
FIRST GUARANTY MORTGAGE CORPORATION, <i>et al.</i> , ¹)	Case No. 22-10584 (CTG)
)	
Debtors.)	(Jointly Administered)
)	
)	Docket Ref. No. 93

**SUPPLEMENTAL DECLARATION OF SAMUEL R. MAIZEL IN SUPPORT OF
DEBTORS' APPLICATION FOR AUTHORIZATION TO EMPLOY AND RETAIN
DENTONS US LLP AS COUNSEL FOR THE DEBTORS
EFFECTIVE AS OF THE PETITION DATE**

I, SAMUEL R. MAIZEL, ESQUIRE, declare under penalty of perjury as follows:

1. I am a partner in the law firm of Dentons US LLP ("Dentons" or the "Firm"), located at 601 South Figueroa Street, Suite 2500, Los Angeles, CA 90017, and have been duly admitted to practice law in the State of California, the United States District Court for the Central District of California, in the United States Bankruptcy Court for the Central District of California. This supplemental declaration (the "Supplemental Declaration") is submitted in support of the *Debtors' Application of Debtors for Authorization to Employ and Retain Dentons as Counsel for the Debtors and Debtors-in-Possession Effective as of the Petition Date* [Docket No. 93] (the "Application").²

2. This Supplemental Declaration is filed at the request of the Office of the United States Trustee ("UST") and supplements the *Declaration of Samuel R. Maizel in Support*

¹ The Debtors in these Chapter 11 Cases, along with the last four digits of each Debtor's federal tax identification number, are: First Guaranty Mortgage Corporation (9575); and Maverick II Holdings, LLC (5621). The Debtors' mailing address is 5400 Tennyson Parkway, Suite 450, Plano, TX 75024.

² Capitalized terms, unless otherwise defined herein, shall have the meanings ascribed to them in the Application.

of Application of for Authorization to Employ and Retain Dentons as Counsel for the Debtors and Debtors-in-Possession Effective as of the Petition Date (the “Original Declaration”) filed with the Application.

3. The Firm was engaged prior to the Petition Date to represent the Debtors. At the time of its engagement, the Firm began a full and thorough conflict review of potential parties in interest in these chapter 11 cases (the “Potential Parties in Interest”). A copy of the list of Potential Parties in Interest is attached hereto as **Exhibit 1**. The Firm maintains an electronic client database of current and former clients to permit the electronic searching of all potential parties in interest in new cases for connections to its clients. The Firm is searching this client database to determine whether it had any connections with the entities listed on Exhibit 1. The results of this search to date are disclosed on **Exhibit 2** hereto. These connections arise in matters wholly unrelated to the Debtors and/or the Chapter 11 cases.

4. The Firm’s disclosures in the Original Declaration, if any, remain true and correct.

5. Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct.

Dated: August 1, 2022

/s/ Samuel R. Maizel
Samuel R. Maizel

Exhibit 1

List of Potential Parties in Interest³

Category

1. Bankruptcy Judges for the District of Delaware
2. Clerk of Court and Deputy for the District of Delaware
3. Competitors
4. Current Board of Directors
5. Current Officers
6. Debtor Professionals
7. Debtors
8. Depository/Disbursement Banks
9. District Court Judges for the District of Delaware
10. Former Directors (past 2 years)
11. Former Names of Debtors
12. Former Officers (past 2 years)
13. Insurance Providers/Insurance Brokers
14. Known Common Stockholders
15. Landlords/Utilities
16. Largest Unsecured Creditors
17. Lessors/Leases
18. Magistrate Judges for the District of Delaware
19. Major Benefits Administrators or Additional Third-Party Administrators
20. Material Suppliers and Vendors
21. Ordinary Course Professionals
22. Other Professionals
23. Other Secured Lenders
24. Parties to Litigation
25. Potential Debtor
26. Potential DIP Lenders
27. Regulators
28. Taxing Authorities
29. U.S. Attorney's Office for the District of Delaware
30. United States Trustee for the District of Delaware (and Key Staff Members)

³ This list (and the categories contained herein) are for purposes of a conflicts check and should not be relied upon by any party as a list of creditors or for any other purpose. As listing a party once allows our conflicts specialists to run a check on such party, we have attempted to remove duplicate entries where possible. Accordingly, a party that otherwise would fall under multiple categories is likely to be listed under only one category.

Bankruptcy Judges for the District of Delaware

1. Chief Judge Laurie Selber Silverstein
2. Judge Christopher S. Sontchi
3. Judge John T. Dorsey
4. Judge Craig T. Goldblatt
5. Judge Karen B. Owens
6. Judge Brendan L. Shannon
7. Judge J. Kate Stickles
8. Judge Mary F. Walrath
9. Judge Ashley M. Chan

Clerk of Court and Deputy for the District of Delaware

1. John A. Cerino

Competitors

1. Caliber Home Loans, Inc.
2. Home Point Financial Corporation
3. Arch Capital Group Ltd.
4. United Wholesale Mortgage, LLC
5. Angel Oak Home Loans LLC
6. Cherry Creek Mortgage, LLC
7. Fairway Independent Mortgage Corporation

Current Board of Directors

1. Aaron Samples
2. Katherine Verner
3. Harin de Silva
4. Rick Lebrun
5. Dennis Schmal

Current Officers

1. Aaron Samples
2. Suzy Lindblom
3. Vishnu Karra
4. Darien Oien

Debtor Professionals

1. FTI Consulting, Inc.
2. Dentons
3. Buckley LLP
4. Pachulski Stang Ziehl Jones LLP
5. KCC, LLC

Debtors

1. First Guaranty Mortgage Corporation
2. Maverick II Holdings, LLC

Depository/Disbursement Banks

1. Customers Bank
2. Flagstar Bank
3. Texas Capital Bank
4. Wells Fargo
5. Deutsche Bank

District Court Judges for the District of Delaware

1. Judge Leonard P. Stark
2. Judge Richard G. Andrews
3. Chief Judge Colm F. Connolly
4. Judge Maryellen Noreika

Insurance Providers/Insurance Brokers/ Surety Providers/Beneficiaries/Brokers

1. Afco
2. Lockton Companies, LLC
3. Great Northern Insurance Company
4. Federal Insurance Company
5. Chubb Indemnity Ins Company
6. Accredited Specialty Insurance
7. Steadfast Insurance Company
8. Lloyds Of London
9. National Union Fire Ins Co
10. North River Insurance Company
11. Endurance American Ins Company
12. Axis Insurance Company
13. XI Specialty Insurance Company
14. Pacific Indemnity Company
15. Liberty Mutual Insurance Company
16. State Of Vermont, Commissioner Of Financial Regulation
17. State Of Virginia, Bureau Of Financial Institutions
18. State Of Iowa, Department Of Commerce
19. State Of Georgia, Department Of Banking And Finance
20. Arizona Department Of Financial Institutions
21. State Of Hawaii, Commissioner Of Financial Institutions
22. Banking Commissioner Of The State Of Connecticut
23. Office Of Financial Institutions, Commonwealth Of Kentucky,
24. Nebraska Department Of Banking And Finance
25. Minnesota Department Of Commerce, Financial Institutions Division

26. State Of Colorado, Uccc Administrator
27. State Of West Virginia, Division Of Financial Institutions
28. Bank Commissioner Of The State Of New Hampshire
29. State Of Missouri Commissioner Of Finance
30. Pennsylvania Dept Of Banking And Securities
31. Vermont Department Of Financial Regulation Banking Division
32. State Of California, Department Of Business Oversight
33. Oregon Department Of Consumer & Business Services, Insurance Division
34. Oklahoma Department Of Consumer Credit
35. State Of North Dakota, Department Of Financial Institutions
36. State Of Indiana, Department Of Financial Institutions
37. State Of New Jersey, Department Of Banking & Insurance
38. Maryland Commissioner Of Financial Regulation
39. State Of Kansas, Office Of The State Bank Commissioner
40. State Of South Carolina, Consumer Finance Division
41. State Of Tennessee, Department Of Financial Institutions
42. Ginnie Mae
43. State Of Michigan, Department Of Insurance And Financial Services
44. State Of Nevada, Division Of Mortgage Lending
45. State Of Washington, Dept. Of Financial Institutions, Consumer Loans
46. District Of Columbia. Department Of Insurance, Securities & Banking
47. State Of Alabama, Department Of Banking
48. State Of Rhode Island, Department Of Business Regulation
49. Arkansas Securities Department
50. Wyoming Division Of Banking
51. State Of Wisconsin, Department Of Financial Institutions
52. State Of South Dakota, Division Of Banking
53. State Of Nevada Division Of Insurance
54. State Of Delaware, Office Of The State Bank Commissioner
55. State Of Oregon, Division Of Financial Regulation
56. State Of North Carolina, Office Of The Commissioner Of Banks
57. State Of Ohio, Superintendent Of Financial Institutions
58. State Of Montana, Division Of Banking And Financial Institutions
59. Superintendent Of Financial Services Of The State Of New York
60. Illinois Department Of Financial And Professional Regulation
61. State Of Montana Department Of Administration
62. Alaska Division Of Banking & Securities
63. Commonwealth Of Massachusetts, Division Of Banking
64. State Of New Mexico, Regulation And Licensing Department
65. State Of Maine Bureau Of Consumer Credit Protection
66. Oregon Dept Of Consumer & Business Services
67. State Of Louisiana, Office Of Financial Institutions
68. State Of Mississippi, Department Of Banking And Consumer Finance

Known Common Stockholders

1. PIMCO

Landlords/ Utilities

1. Lumen
2. Spectrum
3. Duke Energy
4. NV Energy
5. Cox
6. Lumen CenturyLink
7. Valley Electric Association, Inc.
8. Comcast
9. Spectrotel
10. El Paso Electric
11. Spectrum
12. AT&T
13. City of Stephenville
14. TXU
15. Totalcom

Largest Unsecured Creditors

1. Sourcepoint, Inc.
2. ICE Mortgage Technology, Inc.
3. Lakeview Loan Servicing
4. HCL Lending Solutions LLC
5. Maxwell Financial Labs, Inc.
6. Rushmore Loan Management Services LLC
7. Indecomm Holdings, Inc.
8. Optimal Blue, LLC
9. Carrington Mortgage Services, LLC
10. Deutsche Bank Trust Co. Americas
11. Quanatative Risk Management Incorporated
12. Planet Home Lending, LLC
13. Wells Fargo Securities
14. Talx Corporation (The Work Number)
15. Adrian Ledsema and Maritza Lopez
16. Total Expert, Inc.
17. Seneca Mortgage Servicing LLC
18. Xactus, LLC
19. Healthwell Foundation
20. Experience.com
21. Venminder, Inc.
22. Optiv Security Inc.

23. Eglobaltech
24. stackArmor, Inc.
25. Blend Labs, Inc.
26. MORTGAGE ADVISORY PARTNERS LLC
27. M3Com of Virginia, Inc.
28. MDF Associates
29. Proforma Turnkey Marketing
30. Synergy Technical, LLC
31. WIPRO Gallagher Solutions LLC
32. Sales Boomerang, LLC
33. Texas Capital Bank Visa Card
34. Hireright, LLC
35. Salesforce.com, Inc.
36. Curinos, LLC
37. AMC Diligence, LLC
38. Bradley Arant Boult Cummings LLO
39. Opteon AMC, Inc.

Magistrate Judges for the District of Delaware

1. Chief Magistrate Judge Mary Pat Thyng
2. Magistrate Judge Christopher J. Burke
3. Magistrate Judge Sherry R. Fallon
4. Magistrate Judge Jennifer L. Hall

Major Benefits Administrators or Additional Third-Party Administrators

1. Ultimate Kronos Group,
2. Cigna Healthcare
3. TaxSaver
4. Principal Financial Services, Inc.
5. New York Life Insurance Company
6. Unum Group
7. Benefitfirst
8. Richey May

Material Suppliers and Vendors

1. Access Information Holdings, LLC
2. Bloomberg Finance, LP
3. ClearEdge Title Company
4. ClosingCorp. Inc.
5. Concur Technologies, Inc.
6. Corelogic Credit Co.
7. Corelogic Information Solutions, Inc.
8. CT Corporation

9. Deutsch Bank Trust Co. Americas
10. Equifax Information Services LLC
11. FirstLine Title, LLC
12. HLP Integration
13. ICE Mortgage Technology, Inc.
14. Iron Mountain
15. Merscorp Holdings, Inc.
16. Optimal Blue
17. PACER Service Center
18. Quantitative Risk Management, Inc.
19. Richey May & Co., LLP
20. Rushmore Loan Management Services, LLC
21. Solidifi USA, Inc.
22. SourcePoint, Inc.
23. TALX Corporation (The Work Number)
24. Wipfli LLC
25. WiPro Gallagher Solutions, LLC
26. Xactus, LLC (Formerly Universal Credit Services/Consolidated Information Services Solutions, LLC)
27. Arivs LLC
28. Class Valuation, LLC aka Janus AMC, LLC/Landmark Class AMC Intermediate, Inc.
29. Consolidated Analytics, Inc.
30. Fastapp Inc.
31. Incenter Appraisal Management LLC
32. Nationwide Property & Appraisal Services
33. Opteon AMC, Inc.
34. PropertyRate
35. R3 Appraisal Management LLC
36. Residential Valuation Services
37. Settlement One Valuation
38. Situs AMC Valuation Advisory & Risk Solutions LLC
39. The Appraisal Hub
40. Trident Services, LLC
41. Triserv Appraisal Management Solutions, LLC
42. Absolute Software, Inc.
43. Apogee Technology Service, Inc.
44. American Registry for Internet Numbers ("ARIN")
45. Canon Financial Services, Inc
46. Citrix Systems Inc.
47. GLW Speciality, LLC
48. Redlegg
49. Godaddy.com
50. GOTO Technologies USA, Inc

51. Insight Direct USA, Inc.
52. Lender Toolkit, LLC
53. Metropolitan Telecommunications
54. Microsoft
55. Milos Automation, Inc.
56. Network Solutions
57. Onelogin, Inc.
58. PagerDuty
59. Richey May & Co.
60. stackArmor, Inc
61. Synergy Technical, LLC
62. Trackvia, Inc.

Potential DIP Lenders

1. Nomura Holdings, Inc.
2. Barclays
3. Carrington Mortgage Services, LLC

U.S. Attorney's Office for the District of Delaware

1. David C. Weiss

United States Trustee for the District of Delaware (and Key Staff Members)

1. Andrew R. Vara
2. Joseph McMahon

Correspondents

1. Inlanta Mortgage, Inc
2. GSF Mortgage Corporation
3. MLD Mortgage, Inc.
4. Summit Mortgage Corporation
5. Semper Home Loans, Inc.
6. Allied Mortgage Group, Inc.
7. Global Mortgage Link, LLC (ND)
8. Mason McDuffie Mortgage Corporation
9. Premier Mortgage Resources, LLC
10. Castle & Cooke Mortgage, LLC
11. Wall Street Mortgage Bankers, Ltd.
12. United Mortgage Corp.
13. East Coast Capital Corp.
14. Nationwide Equities Corporation
15. St. Fin Corp.
16. Pacific Residential Mortgage LLC
17. Residential Mortgage Network, Inc.

18. Northpoint Mortgage Inc.
19. Vanderbilt Mortgage and Finance, Inc.
20. Equity Now Inc.
21. GuardHill Financial Corp.
22. Quik Fund, Inc.
23. Land Home Financial Services, Inc.
24. American Pacific Mortgage Corporation
25. New Fed Mortgage Corp.
26. LendUS, LLC
27. United American Mortgage Corporation
28. Loanleaders of America, Inc.
29. Premier Mortgage Corporation
30. Ross Mortgage Company, Inc.
31. OCMBC, Inc.
32. Everett Financial, Inc.
33. Embrace Home Loans, Inc.
34. FM Home Loans, LLC
35. Shamrock Home Loans, Inc.
36. Pysma Lending Group, LLC
37. Cornerstone Home Lending, Inc.
38. GVC Mortgage, Inc.
39. Option Financial, LLC
40. Golden Empire Mortgage, Inc.
41. GEM Mortgage
42. HarborOne Mortgage LLC
43. First World Mortgage Corporation
44. Mortgage Corp. of the East - III
45. Sun Mortgage Company, Inc.
46. Luxury Mortgage Corp.
47. Jersey Mortgage Company of New Jersey, Inc.
48. Total Mortgage Services, LLC
49. VP Partners, Inc.
50. New England Regional Mortgage Corporation
51. Drew Mortgage Associates, Inc.
52. Province Mortgage Associates, Inc
53. NFM, Inc.
54. iServe Residential Lending, LLC
55. EMM Loans, LLC
56. E Mortgage Management, LLC
57. 1st American Home Loans, LLC
58. Wallick & Volk, Inc.
59. Open Mortgage, LLC
60. Cherry Creek Mortgage Co., Inc.

61. Loan Simple, Inc.
62. Van Dyk Mortgage Corporation
63. Nova Financial & Investment Corporation
64. First Colony Mortgage Corporation
65. Academy Mortgage Corp.
66. Security National Mortgage Company
67. City First Mortgage Services, LLC
68. Superior Lending Associates, L.C. (ND)
69. Directors Mortgage Inc.
70. FFC Mortgage Corp.
71. Premium Mortgage Corp.
72. K. Hovnanian American Mortgage, LLC
73. Guild Mortgage Company
74. Intelliloan, Inc.
75. Metropolitan Home Mortgage, Inc.
76. Lenox Financial Mortgage Corporation
77. Powerhouse Solutions, Inc.
78. Jet Direct Funding Corp.
79. Mortgage Suppliers Inc
80. US Mortgage Corporation
81. Top Flite Financial, Inc.
82. Lend Smart Mortgage, LLC
83. Salem Five Mortgage Company, LLC
84. First Alliance Home Mortgage, LLC
85. Approved Funding Corp.
86. On Q Financial, Inc.
87. Lynx Mortgage Bank, LLC
88. Moria Development, Inc.
89. Envoy Mortgage Ltd
90. Mortgage World Bankers, Inc.
91. Gateway First Bank
92. Vision One Mortgage, Inc.
93. Blair Services Of America Inc.
94. American Mortgage Service Company
95. Stockton Mortgage Corporation
96. American Advisors Group
97. Western Ohio Mortgage Corporation
98. East Coast Mortgage and Financial Services, Inc.
99. American Nationwide Mortgage Company, Inc.
100. Platinum Home Mortgage Corporation
101. PrimeLending, A PlainsCapital Company
102. Acre Mortgage & Financial, Inc.
103. All Western Mortgage, Inc.

104. Atlantic Home Loans, Inc.
105. Greentree Mortgage Company, Limited Partnership
106. Planet Home Lending, LLC
107. SunQuest Funding, LLC
108. Omega Financial Services, Inc.
109. Equity Prime Mortgage, LLC
110. Bridgeview Mortgage Corp.
111. Compass Mortgage, Inc.
112. Funding Resources Mortgage Corporation
113. Associated Mortgage Bankers, Inc.
114. 1st Signature Lending, LLC
115. Axia Financial, LLC
116. 1st Priority Mortgage, Inc.
117. Delmar Financial Company
118. Classic Mortgage, L.L.C.
119. Southwest Funding, LP
120. SouthPoint Financial Services, Inc.
121. Advisors Mortgage Group, LLC
122. Paragon Home Loans, Inc.
123. United Fidelity Funding Corp
124. Contour Mortgage Corporation
125. Mortgage Investors Group
126. Lakeview Mortgage Bankers Corp
127. G. & M. Wolkenberg, Inc.
128. RealFi Home Funding Corp.
129. Residential Home Funding Corp.
130. NJ Lenders Corp.
131. Summit Mortgage Bankers, Inc.
132. 1st Reliant Home Loans, Inc.
133. Hunt Mortgage Corporation
134. 1st Rate Home Mortgage, Inc.
135. Crossfire Financial Network, Inc.
136. Polaris Home Funding Corp.
137. Servis One, Inc.
138. Westwood Mortgage, Inc
139. Mortgage Bank of California
140. Brighten Lending
141. Corporate Investors Mortgage Group, Inc.
142. Bay Capital Mortgage Corporation
143. The Equitable Mortgage Corporation
144. Mortgage Master Service Corp
145. Alcova Mortgage LLC
146. Tidewater Home Funding, LLC

147. Beverly-Hanks Mortgage Services, Inc.
148. Geneva Financial, LLC
149. TriStar Finance, Inc.
150. CalCon Mutual Mortgage, LLC
151. Hamilton Mortgage Corporation
152. Guaranty Mortgage Service, Inc.
153. Victorian Finance, LLC
154. Lincoln Capital Advisors, LLC
155. Millenium Home Mortgage, LLC
156. Group One Mortgage, Inc.
157. Hallmark Home Mortgage, LLC
158. Commonfund Mortgage Corp
159. Consumer First Mortgage, Inc.
160. Warshaw Capital, LLC
161. Meridian Home Mortgage Corporation
162. Interstate Home Loan Center, Inc.
163. Intercoastal Mortgage LLC
164. Intercoastal Mortgage Company
165. Advantage Lending, LLC
166. Hartford Funding, Ltd.
167. Lyons Mortgage Services, Inc.
168. Intercontinental Capital Group, Inc.
169. Castle Mortgage Corporation
170. Republic State Mortgage Co.
171. American Mortgage, Inc.
172. Hometown Lenders, Inc.
173. Cliffco, Inc.
174. Valley West Corporation
175. Trident Home Loans, LLC
176. Midland Mortgage Corporation
177. AmeriSouth Mortgage Company
178. Clift Enterprises Inc.
179. SI Mortgage Company
180. Patriot One Mortgage Bankers, LLC
181. Wolfe Financial, Inc.
182. LO, Inc.
183. Reliance Mortgage, Inc.
184. GoPrime Mortgage, Inc.
185. Prime Mortgage Lending Inc.
186. Mortgage Lenders Investment Trading Corporation
187. Eustis & American Mortgage Corporation
188. Eustis Mortgage Corporation
189. Homestar Financial Corporation

190. First Home Mortgage Corporation
191. Oaktree Funding Corp.
192. Norwich Commercial Group, Inc
193. Residential Home Mortgage Corporation
194. American Home Lending USA, LLC
195. FirstTrust Home Loans, Inc.
196. First Arkansas Financial, Inc
197. NP, INC.
198. US Mortgage of Florida.
199. Capital City Home Loans, LLC
200. Bay Equity, LLC
201. Community Mortgage Corporation
202. Millennium Financial Group, Inc.
203. 360 Mortgage Inc.
204. First Heritage Mortgage, LLC
205. OVM Financial, Inc.
206. Continental Mortgage Bankers, Inc.
207. Commonwealth Mortgage of Texas, LP
208. Home Funding Corporation
209. CIS Financial Services, Inc.
210. CIS Home Loans
211. Weststar Mortgage Corporation
212. Alpha Mortgage Corporation
213. American Heritage Lending, Inc.
214. First Nations Home Finance Corporation
215. McLean Mortgage Corporation
216. Federated Mortgage Corp.
217. Howard Hanna Financial Services, Inc.
218. First Choice Mortgage Services, Inc.
219. BM Real Estate Services, Inc.
220. Ark Mortgage, Inc.
221. Southeast Mortgage of Georgia, Inc.
222. Consumer Real Estate Finance Co.
223. Ross Mortgage Corporation
224. Trident Mortgage Company, LP
225. Invicta Mortgage Group, Inc.
226. Christensen Financial, Inc.
227. Pierpoint Mortgage, LLC
228. The Mortgage Link, Inc.
229. JLB Corporation
230. 1st 2nd Mortgage Company of NJ, Inc.
231. Willow Bend Mortgage Company, LLC
232. Prime Choice Funding, Inc.

233. Universal Mortgage & Finance, Inc.
234. Fidelity First Home Mortgage Company
235. VanKeef Financial, LLC
236. Pacor Mortgage Corp.
237. American Mortgage Services, Inc.
238. Winterwood Mortgage Group, LLC
239. Midwest Mortgage Investments, Ltd
240. First Option Mortgage, LLC
241. think one mortgage inc
242. American Homestar Mortgage, LLC
243. Rapid Mortgage Company
244. Amcap Mortgage, Ltd.
245. Mortgage 1 Incorporated
246. Success Mortgage Partners, Inc.
247. Northern Mortgage Services, LLC
248. Sente Mortgage, Inc.
249. First Centennial Mortgage Corporation
250. Hometown Equity Mortgage, LLC
251. Panorama Mortgage Group, LLC
252. Tennessee Trust Mortgage, Inc.
253. HomeTrust Mortgage Corporation
254. Highlands Residential Mortgage Ltd.
255. The Anderson Financial Group, Inc.
256. 1st Lending Solutions, Inc.
257. The Perpetual Financial Group, Inc.
258. Chicago Financial Services, Inc.
259. Aspire Financial, Inc.
260. Gershman Investment Corp.
261. Kwik Mortgage Corporation
262. Robert C. Devine
263. Approval Plus Mortgage Services
264. Geo-Corp, Inc.
265. Staunton Financial, Inc.
266. John Adams Mortgage
267. Watson Mortgage Corp.
268. American Midwest Mortgage Corporation
269. American Financial Lending, Inc.
270. River City Mortgage LLC
271. Apex Mortgage LLC
272. American Financial Funding Corp.
273. Kenny Financial Services, Inc.
274. BJV Financial Services Inc.
275. Keystone Funding Inc

276. Sunstreet Mortgage, LLC
277. Amerifirst Financial, Inc.
278. V.I.P. Mortgage, Inc.
279. Castle & Cooke Mortgage, LLC
280. BayBurg Financial Inc.
281. Legendary Home Loans, Inc
282. LHM Financial Corporation
283. Siwell, Inc.
284. Radiant Financial Group, LLC
285. Residential Acceptance Corporation
286. Hudson United Mortgage, LLC
287. ResMac, Inc.
288. Emerald Mortgage Corp.
289. Starboard Financial Management, LLC
290. Mortgage300 Corporation
291. Cason Home Loans
292. New West Lending, Inc.
293. K & B Capital Corp.
294. SFMC, LP
295. AmWest Funding Corp.
296. United Mutual Funding Corp
297. The Money House, Inc.
298. M I E Financial, Inc.
299. R M K Financial Corp.
300. MDE Home Loans, LLC
301. Thayer Financial Corporation
302. American Portfolio Mortgage Corporation
303. Parkside Lending, LLC
304. Absolute Home Mortgage Corporation
305. Mortgage Assurance, Inc.
306. Global Lending Solutions Inc.
307. North American Financial Corp
308. Potomac Mortgage Group, Inc.
309. MVB Mortgage
310. Nations Reliable Lending, LLC
311. Associated Mortgage Corporation
312. 1st Financial Inc.
313. Metroplex Mortgage Services, Inc
314. Laxmi Narayan Enterprises, Inc.
315. Homewithloan.com
316. Diamond Residential Mortgage Corporation
317. ReNew Lending Inc.
318. Wilson Bank & Trust

- 319. Fidelity Direct Mortgage, LLC
- 320. The Mortgage Firm, Inc.
- 321. Sovereign Lending Group Incorporated
- 322. Southwest Bank
- 323. West Town Bank & Trust
- 324. Liberty Bank and Trust Co.
- 325. Bay-Valley Mortgage Group
- 326. Anchor Mortgage, LLC
- 327. Member Options, LLC
- 328. Evesham Mortgage, LLC
- 329. Bayshore Mortgage Funding LLC
- 330. Hamilton Home Loans, Inc.
- 331. Allied First Bank, SB
- 332. Bluestar Mortgage Inc.
- 333. Home Mortgage Assured Corporation
- 334. Cornerstone Mortgage Services, Inc.
- 335. InterLinc Mortgage Services, LLC
- 336. United Home Loans, Inc.
- 337. First Choice Loan Services, Inc.
- 338. Mission Loans, LLC
- 339. Alkan Mortgage Corporation
- 340. University Lending Group, LLC
- 341. MCM Holdings, Inc.
- 342. Home Town Funding, Inc.
- 343. CNB Mortgage Company
- 344. Directions Equity, LLC
- 345. America's Mortgage Lender, LLC
- 346. CLM Mortgage, Inc
- 347. SnapFi, Inc.
- 348. American Bancshares Mortgage, LLC
- 349. Mid Valley Services, Inc.
- 350. Mortgage Financial Group Inc.
- 351. Guidance Mortgage, LLC
- 352. F&B Acquisition Group, LLC
- 353. Endeavor Capital, LLC
- 354. International City Mortgage, Inc.
- 355. Community Mortgage, LLC
- 356. Community Mortgage Advisors LLC
- 357. Flat Branch Mortgage, Inc.
- 358. Pilgrim Mortgage LLC
- 359. Excel Mortgage Network, Inc.
- 360. Developer's Mortgage Company
- 361. DAS Acquisition Company, LLC

- 362. C&R Mortgage Corporation
- 363. Midwest Equity Mortgage, LLC
- 364. Camino Real Mortgage Bankers
- 365. Access Loans, Inc.
- 366. Hancock Mortgage Partners, LLC
- 367. Point Mortgage Corporation
- 368. Access Capital Funding, LLC
- 369. Standard Home Lending Inc.
- 370. Northern Sierra Financial Services
- 371. Capstone Direct, Inc.
- 372. Catalyst Mortgage
- 373. Choice Lending Corp.
- 374. The Turnkey Foundation Inc.
- 375. American Financial Network, Inc.
- 376. OnY Glo, Inc.
- 377. PCMA, Inc.
- 378. Priority Mortgage Corp
- 379. Secure One Capital Corporation
- 380. Real Consultants Mortgage and Real Estate Services Inc.
- 381. Optimum First, Inc.
- 382. Augusta Financial, Inc.
- 383. FlexPoint, Inc.
- 384. Performance Financial, Inc.
- 385. Alliance West Mortgage, Inc.
- 386. First Mortgage Solutions, LLC
- 387. Primus Lending Corp.
- 388. Lending 3, Inc.
- 389. Home Loan Enterprise
- 390. Gateway Capital Mortgage, Inc.
- 391. DMS Capital, Inc.
- 392. Spec Home Loans
- 393. Innovative Mortgage Services, Inc.
- 394. Coastal Funding SLC, Inc.
- 395. Veritas Funding, LLC
- 396. Bridgelock Capital
- 397. Scenic Oaks Funding, Inc.
- 398. Homeland Mortgage Company
- 399. General Mortgage Capital Corporation
- 400. Wall Financial, Inc.
- 401. Banking Mortgage Services, B.M.S. Corp.
- 402. Triumph Bank
- 403. Liberty Mortgage Services, Inc.
- 404. SRE Mortgage Alliance, Inc.

- 405. West Ridge Financial Corp
- 406. Solutions Financial Mortgage Company
- 407. Thrive Mortgage, LLC
- 408. Alameda Mortgage Corporation
- 409. Pacific Horizon Bancorp, Inc.
- 410. Purpose Funding Inc.
- 411. All American Home Mortgage L.L.C.
- 412. VBS Mortgage, LLC
- 413. Grande Homes, Inc.
- 414. GHI Mortgage
- 415. Googain, Inc.
- 416. Lighthouse Mortgage Services LLC
- 417. First Integrity Mortgage Services, Inc.
- 418. Pacific Home Loans, Inc.
- 419. Gardner Financial Services, Ltd.
- 420. Legacy Mutual Mortgage
- 421. Golden West Alliance, Inc.
- 422. McJab Inc
- 423. CBM Mortgage, Inc.
- 424. Golden Bear Capital Inc.
- 425. Franklin Advantage, Inc.
- 426. Tradition Mortgage LLC
- 427. C & E Financial Group, Inc.
- 428. RLM Mortgage LLC
- 429. Fairway Asset Corporation
- 430. Prudler Funding
- 431. AAA Capital Investment, Inc.
- 432. Ibanez Mortgage Group, LLC
- 433. Wintex Group Llc
- 434. Mega Capital Funding, Inc.
- 435. Best Capital Funding
- 436. Direct Lenders, LLC
- 437. Finley Properties Corp.
- 438. MK Lending Corp
- 439. PrimeWest Mortgage
- 440. Ecom Mortgage, Inc.
- 441. Global Home Finance Inc.
- 442. Genhome Mortgage Corporation
- 443. Beckam Funding Corp.
- 444. Premier Lending Alliance, LLC
- 445. Excel Realty & Mortgage, Inc.
- 446. SK Global Investment, Inc.
- 447. First Class Mortgage V, Inc

- 448. SSM Funding, Inc
- 449. San Diego Funding
- 450. Mortgage Capital of MN, Inc.
- 451. First Standard Financial Corp.
- 452. Fidelity Bancorp
- 453. Home Solution Lenders, Inc.
- 454. iApprove Lending
- 455. Victoria Financial Corp.
- 456. Noble Home Loans Inc
- 457. Central Coast Lending, Inc.
- 458. Lone Mortgage, Inc.
- 459. Pavilion Mortgage, Inc
- 460. Rusty Rose Inc.
- 461. Nationwide Home Loans, Inc
- 462. Hypotec Inc.
- 463. Greenbox Loans, Inc.
- 464. Financial Freedom Mortgage, LLC
- 465. Arcstone Financial, Inc.
- 466. Pinnacle Lending Group, Inc.
- 467. Excel Realty Inc.
- 468. East Coast Mortgage Lenders, Inc.
- 469. First Independence Bank
- 470. ML Mortgage Corp.
- 471. American First Lending Corporation
- 472. Southern Star Capital, LLC
- 473. CTC Mortgage Company, LLC
- 474. Fidelity Funding Mortgage Corp.
- 475. Greenway Mortgage Funding Corp.
- 476. House of Finance, Inc.
- 477. Capital Mortgage, LLC
- 478. Homeland Financial Network, Inc.
- 479. Ocean Capital Lending, LLC
- 480. Mortgage Unlimited, L.L.C.
- 481. 1st Capital Mortgage LLC
- 482. WesBanco Bank, Inc.
- 483. BMO Harris Bank National Association
- 484. First National Bank of Middle Tennessee
- 485. Gesa Credit Union
- 486. Inland Bank and Trust
- 487. First Northern Bank of Wyoming
- 488. Empire State Bank
- 489. Republic Bank & Trust Co.
- 490. First Bank & Trust

- 491. One Nevada Credit Union
- 492. Leaders Credit Union
- 493. RiverHills Bank
- 494. Space Coast Credit Union
- 495. York Traditions Bank
- 496. Main Street Bank
- 497. Farmers & Merchants Savings Bank
- 498. SouthState Bank, N.A.
- 499. Centerstate Bank, National Association
- 500. Security Bank
- 501. Quontic Bank
- 502. Farmers Bank & Trust Company
- 503. Grove Bank & Trust
- 504. First United Bank
- 505. Peoples Bank, a WA State Company
- 506. Virginia Credit Union, Inc.
- 507. The Miners National Bank Of Eveleth
- 508. Flanagan State Bank
- 509. Colony Bank
- 510. Mid-Missouri Bank
- 511. Partnership Financial Credit Union
- 512. Bank of Saint Elizabeth
- 513. Farmers State Bank of Alto Pass, ILL
- 514. Numerica Credit Union
- 515. KS StateBank
- 516. First Savings Bank
- 517. American Bank and Trust Company NA
- 518. Reliabank Dakota
- 519. Opportunity Bank of Montana
- 520. Pine Country Bank
- 521. Priority Bank
- 522. Pen Air Federal Credit Union
- 523. United Bank
- 524. Advantage Plus Federal Credit Union
- 525. Waterman Bank
- 526. Patriot Bank
- 527. Bank of the Pacific
- 528. CIBM Bank
- 529. Bank of England
- 530. First Federal Bank of Kansas City
- 531. Citizens Bank & Trust Company
- 532. People's Bank of Commerce
- 533. International Bank of Commerce

- 534. Mid-Atlantic Federal Credit Union
- 535. Tri-County Bank & Trust Company
- 536. Magnolia Bank, Incorporated
- 537. Ixonia Bank
- 538. United Valley Bank
- 539. The Union Bank Co.
- 540. Idaho Central Credit Union
- 541. First New Mexico Bank
- 542. Cornerstone Bank
- 543. TEG Federal Credit Union
- 544. First American Bank
- 545. Del Norte Bank A Savings & Loan Association
- 546. Blue Ridge Bank, National Association
- 547. Barrington Bank & Trust Company N.A.
- 548. Community First National Bank
- 549. Bank of Little Rock Mortgage Corporation
- 550. Poca Valley Bank, Inc., The
- 551. County Bank
- 552. Gulf Coast Bank and Trust Company
- 553. Goldwater Bank, National Association
- 554. South Central Bank, Inc.
- 555. The Farmers Bank
- 556. Venture Lending Group LLC
- 557. First Hope Bank, a national banking association
- 558. First State Bank
- 559. Meridian Bank
- 560. Bank of Tennessee
- 561. Citizens Bank & Trust Company of Vivian, Louisiana
- 562. Wheatland Bank
- 563. Centennial Bank
- 564. TriStar Bank
- 565. Envision Bank
- 566. GLACIER BANK
- 567. First National Bank of Gillette
- 568. First Bank (NC)
- 569. First Community Bank
- 570. Pinnacle Bank Wyoming
- 571. SaviBank
- 572. Nebraska Bank of Commerce
- 573. Northeast Bank
- 574. First State Bank Of Burnet
- 575. Meijer Credit Union
- 576. First Vision Bank of Tennessee

- 577. Oconee State Bank
- 578. Valleystar Credit Union
- 579. Home Federal Bank
- 580. Warsaw Federal Savings & Loan Association
- 581. First Heritage Financial, LLC
- 582. First New Mexico Bank of Silver City
- 583. Evolve Bank & Trust
- 584. New Market Bank
- 585. Clear Mountain Bank
- 586. Fall River Five Cents Savings Bank
- 587. Wyoming Bank & Trust
- 588. The Cortland Savings and Banking Company
- 589. Bankvista
- 590. Paramount Bank
- 591. Western Bank
- 592. Orion Federal Credit Union
- 593. Consumers National Bank
- 594. FBT Mortgage, LLC
- 595. Salisbury Bank and Trust Company
- 596. Credit Union of Georgia
- 597. Armed Forces Bank, N.A.
- 598. First Bank
- 599. Northwest Bank of Rockford
- 600. Shore United Bank
- 601. Peoples Bank
- 602. Unity Bank
- 603. CIBC Bank USA
- 604. Mutual Federal Bank
- 605. First Community Mortgage, Inc.
- 606. Severn Savings Bank FSB
- 607. Forbright Bank
- 608. Congressional Bank
- 609. 1st Colonial Community Bank
- 610. Angel Oak Home Loans, LLC
- 611. BankWest, Inc.
- 612. BankSouth Mortgage Company, LLC
- 613. Willamette Valley Bank
- 614. Penrith Home Loans LLC
- 615. CenterBank
- 616. Academy Bank, N.A.
- 617. Carrollton Bank
- 618. Fortis Private Bank
- 619. The Bank of Jackson

- 620. Cross Keys Bank
- 621. Bison State Bank
- 622. 1st Security Bank of Washington
- 623. Independent Bank
- 624. Florida Capital Bank, N.A.
- 625. Lineage Bank
- 626. BayFirst National Bank
- 627. First Home Bank
- 628. Austin Capital Bank SSB
- 629. Family First Funding, LLC
- 630. Nationwide Mortgage Bankers, Inc.
- 631. Banner Capital Bank
- 632. First State Bank
- 633. The Horn Funding Corp.
- 634. Prestige Assets & Holdings Inc.
- 635. Credence Funding Corporation
- 636. BLG Holdings, Inc.
- 637. Constant Investments, Inc.
- 638. NMSI, Inc.
- 639. All Square Mortgage Inc.
- 640. MortgageOne, Inc.
- 641. Beach Mortgage, Inc.
- 642. Fidelity Lending Solutions, Inc.
- 643. ClearPath Lending
- 644. Campos Financial Corp.
- 645. Personal RE Services INC.
- 646. Coastal Pacific Lending Inc.
- 647. West One Capital Group, Inc.
- 648. i3 Lending Inc.
- 649. Preferred Mortgage Bankers, LLC
- 650. Mutual of Omaha Mortgage, Inc.
- 651. Synergy One Lending, Inc.
- 652. Arcus Lending, Inc.
- 653. Capital International Financial, Inc.
- 654. K Pacific Group
- 655. Midwest Mortgage Associates Corporation
- 656. Columbus Capital Lending, LLC
- 657. City Lending, Inc.
- 658. Chou Team Realty Inc.
- 659. Monster Loans
- 660. Mortgage Solutions FCS Inc.
- 661. Chu & Associates, Inc.
- 662. Vast Groups Inc.

- 663. Castle & Cooke Mortgage, LLC 9005
- 664. Ready Mortgage Lenders Llc
- 665. MLB Residential Lending, LLC
- 666. Prada Capital Lending Corp
- 667. Beam Lending, LLC
- 668. Greenway Funding Group, Inc.
- 669. Low VA Rates, LLC
- 670. Liberty Home Mortgage Corporation
- 671. Griffin Funding, Inc.
- 672. Homeside Financial, LLC.
- 673. Legacy Home Loans, LLC
- 674. Sublime Financial, LLC
- 675. M Squared Financial LLC
- 676. Pacific Lending LLC
- 677. Interest Smart Home Loans
- 678. Mortgage Lending Group LLC
- 679. Core Mortgage Services, LLC
- 680. Calculated Risk Analytics, LLC
- 681. Home Mortgage Alliance Corporation
- 682. HLP Mortgage, LLC
- 683. Affinity Home Lending LLC
- 684. Missouri Mortgage Services, LLC
- 685. Family Finance Mortgage Llc
- 686. Champions Mortgage, LLC
- 687. FundLoans Capital
- 688. Banc One Mortgage Corporation
- 689. AdvantageFirst Lending Inc.
- 690. Equinox Home Financing, Inc.
- 691. Loansmarter Inc
- 692. Integrity Mortgage of Missouri Corporation
- 693. Rate Plus, Inc.
- 694. Acquire Mortgage and Real Estate Inc.
- 695. CME Lending Group LLC
- 696. Loan Gallery, Inc.
- 697. Emet Lending Group, Inc.
- 698. Fair Way Lending, LLC
- 699. Hudson Nationwide Lending LLC
- 700. CEO Home Corp.
- 701. Mid-Continent Funding, Inc.
- 702. The Home Loan Expert LLC
- 703. Unity Mortgage of SC
- 704. Resource Financial Services, Inc.
- 705. Canopy Mortgage, LLC

- 706. Box Home Loans
- 707. AmRes Corporation
- 708. AHL Funding
- 709. Home Approvals Direct, Inc.
- 710. Priority 1 Lending, LLC
- 711. All Coast Lending Inc.
- 712. Nuline Funding, Inc.
- 713. Action One Financial Corporation
- 714. S&S Financial
- 715. Obsidian Financial Services, Inc.
- 716. DG Pinnacle Funding Llc
- 717. Elo Group Inc
- 718. Kadlogic Inc
- 719. Western Express Lending
- 720. ABM Funding Inc.
- 721. LoanFlight Lending, LLC
- 722. Platinum M.G. Holdings, LLC
- 723. iCore Lending, Inc.
- 724. JSB Mortgage Corporation
- 725. Financial Consultants Network LLC
- 726. Direct Mortgage Investors, Inc.
- 727. Inspire Home Loans Inc.
- 728. Nation One Mortgage Corporation
- 729. Customer Service Mortgage Corporation
- 730. United Finance, Inc
- 731. Akber Financials, Inc.
- 732. Bond Mortgage LLC
- 733. Kelly Mortgage, Inc.
- 734. Golden State Financial Group, Inc.
- 735. Titan Mutual Lending, Inc.
- 736. California Home Finance and Real Estate Services
- 737. Sign On The Line, Inc.
- 738. Ocean Lending Home Loans, Inc.
- 739. Colten Mortgage, LLC
- 740. Castle & Cooke Mortgage, LLC 49
- 741. Your Legacy Financial, Inc.
- 742. JFQ Lending, Inc.
- 743. EAST CAPITAL FUNDING LLC
- 744. Loyalty Funding, Inc.
- 745. New Wave Lending Group, Inc.
- 746. AHP Servicing LLC
- 747. New City Mortgage, LLC
- 748. Loan Cabin Inc.

- 749. NEXA Mortgage, LLC
- 750. Acceptance Home Mortgage, LLC
- 751. Strong Home Mortgage, LLC
- 752. JHS Lending Services, Inc.
- 753. Groves Capital, Inc.
- 754. T2 Financial LLC
- 755. Polaris Home Funding Corp.
- 756. Lendplicity LLC
- 757. Lendplicity Mortgage
- 758. Accelerate Mortgage, LLC
- 759. Saxton Mortgage, LLC
- 760. Nuwave Lending LLC
- 761. U.S. Mortgage Funding, Inc.
- 762. Pacific West Lending, LLC
- 763. Unify Home Lending, Inc.
- 764. Shannon Investments Llc
- 765. Banco Mortgage Lender, LLC
- 766. Studio Bank
- 767. LoanUnited.com, LLC
- 768. Black Oak Mortgage, LLC
- 769. Heritage Mortgage, LLC
- 770. Allegiant Lending, LLC
- 771. Golden Waters Funding, Inc
- 772. Trinity Financial Enterprises LLC
- 773. ProVisor, Inc.
- 774. Keystone Bank, National Association
- 775. Peace Home Lending LLC
- 776. Homepath Mortgage, LLC
- 777. AmNet ESOP Corporation
- 778. Power Mortgage, Inc.
- 779. Seville Mortgage, LLC
- 780. US Direct Lender
- 781. LnderLab, Inc.
- 782. Lendinguy.com, LLC
- 783. CR Funding, Inc.
- 784. A Mortgage Boutique, LLC
- 785. QuestRock LLC
- 786. My Mortgage, Inc
- 787. Capital Residential Mortgage LLC
- 788. LoanPeople, LLC
- 789. Finco Lending, Inc. (ND)
- 790. O1NE MORTGAGE INC
- 791. Valon Mortgage, Inc.

- 792. Lionsgate Real Estate Group
- 793. Aksarben Mortgage, Llc
- 794. Haws, Inc.
- 795. Hyperion Mortgage, LLC
- 796. Aspire Home Loans LLC
- 797. Altitude Financial Corporation
- 798. Knock Lending LLC
- 799. Swift Mortgage, LLC
- 800. BoxCar Mortgage, LLC
- 801. Fix Financial, Inc.
- 802. 360 Home Lending LLC
- 803. American Mortgage Source LLC
- 804. Homeric LLC
- 805. Peoples Mortgage Lending LLC
- 806. CountryFirst Mortgage Inc.
- 807. Wesley Mortgage, LLC
- 808. AZUZA LLC
- 809. American Independent Mortgage LLC
- 810. Better Lending LLC
- 811. UpEquity SPV2 LLC
- 812. Low Rate Company Corp.
- 813. Polaris Home Loans, LLC
- 814. Advantage Capital Lending Inc.
- 815. Rate Simple, Inc.

Exhibit 2

List of Connections to Parties In Interest

1. AT&T Inc.
2. Axis Insurance Company
3. Barclays
4. Caliber Home Loans, Inc.
5. Carrington Mortgage Services, LLC
6. Chubb Indemnity Ins Company
7. Cigna Healthcare
8. Comcast Corporation
9. Cox Communications, Inc.
10. Deutsche Bank
11. Eglobaltechaka Global Tech Inc.
12. Federal Insurance Company
13. Flagstar Bank
14. Great Northern Insurance Company
15. ICE Mortgage Technology, Inc.
16. Indecomm Holdings, Inc.
17. Lakeview Loan Servicing
18. Liberty Mutual Insurance Company
19. Lockton Companies, LLC
20. Morgan Stanley
21. National Union Fire Ins Co
22. New York Life Insurance Company
23. Pacific Indemnity Company
24. Planet Home Lending, LLC
25. Principal Financial Services, Inc.
26. Rushmore Loan Management Services LLC
27. Salesforce.com, Inc.
28. Seneca Mortgage Servicing LLC
29. Spectrum
30. Steadfast Insurance Company
31. Unum Group
32. Wells Fargo Securities
33. WiPro Gallagher Solutions, LLC
34. XI Specialty Insurance Company